

**Closed minutes moved to open 9/22/2014**  
**New Shoreham Electric Utility Task Group**  
**Town Hall, Old Town Road, Block Island**  
**Friday, January 4, 2008**  
**3:30 p.m.**

Present: Chairman Thomas Cardello, Barbara MacMullan, and Chris Warfel. Absent were members Michael Lofaro, Everett Shorey and William Penn. Fiona Fitzpatrick was present to take the minutes of the meeting.

Dr. Cardello called the meeting to order at 3:30.

Dr. Cardello moved to enter closed session pursuant to Rhode Island General Laws §42-46-5(a)(5) for the acquisition of property, with Dr. Peter Baute present to participate. The motion was seconded by Ms. MacMullan.

Ayes: 3 (Cardello, MacMullan, Warfel)      Nays: 0      Absent: 3 (Lofaro, Shorey, Penn)

On Wednesday, Dr. Baute will introduce the Town Council and Task Group, and thank the Task Group for their work. Dr. Cardello will thank the Council and begin the presentation. He asked that other members chime in during the presentation to help clarify points as appropriate. The group proceeded to review the recommendations to the Town Council, and made changes and edits as appropriate.

At 5:00, a motion to adjourn the closed session and seal the minutes was made by Ms. MacMullan, seconded by Mr. Warfel.

Ayes: 3 (Cardello, MacMullan, Warfel)      Nays: 0      Absent: 3 (Lofaro, Shorey, Penn)

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Fiona Fitzpatrick